

BUDGET WAYS & MEANS COMMITTEE
TUESDAY, APRIL 27, 2022 5:30 P.M.
CITY HALL COUNCIL CHAMBERS

MEMBERS PRESENT: Alan Snow, Ceri Otero, Ed Barlow and Mark Elliff

OTHERS PRESENT: Mayor Dan Rife, City Administrator Greg Dagnan, Police Chief Bill Hawkins, Fire Chief Ryan Huntley, Public Works Director Zeb Carney, Parks & Recreation Direct Mark Peterson, IT Administrator Kevin Kinsey, City Attorney Nate Dally, City Clerk Traci Cox, and Council Members David Armstrong and Ed Hardesty, Abi Almandinger and John Hacker

Mr. Snow called the meeting to order at 5:30 P.M.

OLD BUSINESS:

Approval of minutes from previous meeting: Minutes for the April 25 Budget Ways & Means Committee were approved unanimously on a motion by Mr. Barlow.

NEW BUSINESS:

1. Agency Hearings Continued:

Carthage Chamber of Commerce – Julie Reams \$37,500

2. Public Hearing Fiscal 2023 Budget – Department Budget Hearings:

The Committee reviewed expenses for the following funds:

- General Fund
- Public Health Fund
- Landfill Closure Fund
- Capital Improvements Tax Fund
- Lodging Tax Fund
- Golf Fund
- Parks & Recreation Fund
- Myers Park Fund
- Parks/Stormwater Sales Tax Fund
- Inmate Security Fund
- Public Facilities Bond Fund

Staff Reports: None

Other Business: None

ADJOURNMENT: The meeting adjourned at 10:15 P.M. on motion by Mr. Elliff.

Respectfully submitted,
Traci Cox